



MINUTES
Waiver Structure Work Group Meeting
Tuesday, 5/3/22 from 10:00AM - 12:00PM
Held via: Zoom Webinar

Attendance: Jessica Gorton BDS Facilitator; Deborah DeScenza; Jen Cordaro; Jennifer Pineo; Lenore Sciuto; Michelle Donovan; Pamela Dushan; Renee Fisher; Tim Leach; Maureen DiTomaso BDS; Drew Smith A&M; Alecia Ortiz A&M; Denise Gracia (CART)

Note: Members of the public who joined as attendees in listen-only mode are not included in this list.

Please reference the corresponding slide presentation for the detailed agenda, including topics and themes covered in the meeting and corresponding takeaways and applicable action items.

Major Topics and Themes	Key Discussion Areas
Housekeeping	<ul style="list-style-type: none">• Level set group role - BDS clarified that this is the only group working on revising DD service definitions and the Department values recommendations provided by the members• Reminder - viewers who are not on the work group can use the chat feature to ask questions during this meeting• Reminder - group has not yet crafted a final recommendation. No service definitions are final, and no services are certainly identified for a specific waiver.• There will be an adjusted meeting cadence for this Work Group: meetings will continue on Tuesdays but move to the 2nd and 4th Tuesdays of the month. Group will fill out survey about if 1-3PM or 2-4PM works better to meet.
Residential Services Drafting	<ul style="list-style-type: none">• Group discussed draft Service Definition of Supported Living - IFS Waiver, including wording around support time per day and nonmedical transportation.• Group discussed draft Service Definition of Residential Care - Apartment.• Group discussed draft Service Definition of Live in Companion and reviewed definitions from other states for comparison.

	<ul style="list-style-type: none"> • Group agreed to not create a Service Definition for 24 HR Self Directed Home Sharing. Instead, self-direction options in residential services will be leveraged, as applicable. • Group briefly discussed draft Service Definition of Assisted Living but agreed to return to the discussion at a later meeting.
Next Steps	<ul style="list-style-type: none"> • <i>Please refer to the corresponding work group PPT for details on assignments (if any) and next steps.</i>